

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
April 14, 2005

The regularly scheduled meeting of the Manistee Area PEG Commission was held on April 14, 2005 at 6:35 p.m. in the administrative conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: M. Tillotson, L. Trucks, D. Kruse, D. Wrzesinski, I. Hayden

MEMBERS ABSENT: D. Freeburg, K. Alexander

OTHERS PRESENT: S. Scrimger, K. Brown, C. Westberg

There was a motion by Tillotson seconded by Kruse to accept the agenda from the March 10 meeting.

Motion passed 4-0

There was a motion by Tillotson, seconded by Kruse to accept the March 10, 2005 minutes.

Motion passed 4-0.

Mr. Brown gave a directors report. A motion was made by Wrzesinski, seconded by Kruse to accept the director's report.

Motion passed 4-0

There was a motion by Tillotson to nominate Kim Alexander as Chairman. Motion to close nominations by Kruse, seconded by Tillotson.

Motion passed 4-0

There was a motion to nominate Lee Trucks as Vice -Chair. Motion to close nominations by Tillotson, seconded by Kruse.

Motion passed 4-0

There was a motion by Kruse to nominate Mike Tillotson as Secretary. Motion to close nominations by Wrzesinski, seconded by Kruse.

Motion passed 4-0

Ilona Hayden entered the meeting.

There was a motion by Tillotson, seconded by Kruse to accept the Executive Directors invoices.

Motion passed 5-0

Hayden, Wrzesinski, and Kruse were appointed to a committee for organizing a fund raising auction to be broadcast on Channel 2. K. Brown will assist as needed.

It was agreed to hold the next meeting May 12, 1005 in the administrative conference room of the Manistee High School on Twelfth Street.

There was a motion by Kruse, seconded by Wrzesinski to adjourn the meeting. The meeting was adjourned at approximately 7:30 p.m.